

APPROVED



HCS Baton Rouge

Minutes

Board Meeting

Helix Aviation Academy and Helix Legal Academy

Date and Time

Thursday July 27, 2023 at 8:30 AM

Board of Directors Meeting Notice

Thursday, July 27, 2023 8:30 a.m.

Baker Donelson Law Firm

Chase North Tower

450 Laurel St., 21st Floor

Baton Rouge, LA 70801

Directors Present

A. Cooper, L. Young, M. Victorian, T. Burbach (remote), V. Sizer, W. Berthelot

Directors Absent

R. Chatelain

Guests Present

A. Domingue, Charita Sellers, D. Ford, Ivan Earls, Killey Murphy, M. Grand, N. Millender, P. Castille, Jr., Travis Markey

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

A. Cooper called a meeting of the board of directors of HCS Baton Rouge to order on Thursday Jul 27, 2023 at 9:17 AM.

C. Approve Agenda

L. Young made a motion to approve agenda.

M. Victorian seconded the motion.

The board **VOTED** to approve the motion.

D. Approval of Minutes

V. Sizer made a motion to approve the minutes from Board Meeting on 02-16-23.

M. Victorian seconded the motion.

The board **VOTED** to approve the motion.

E. Approval of Helix Aviation Academy 2023-2024 School Calendar

V. Sizer made a motion to approve HAA-s 2023-24 school calendar.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

F. Approval of Helix Legal Academy 2023-2024 School Calendar

M. Victorian made a motion to approve HLA's 2023-24 school calendar.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

II. Public Comments

A. Public Comments

James Finney stated that he believed that it was more appropriate that HCS BR accept the modular buildings donated by Franciscan.

III. Academics Committee Report

A. Academics Report

M. Victorian made a motion to accept all reports presented in the immediately proceeding meeting of Helix Network of Educational Choices.

V. Sizer seconded the motion.

The board **VOTED** to approve the motion.

IV. Closing Items

A.

Adjourn Meeting

V. Sizer made a motion to adjourn the meeting.

W. Berthelot seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:22 AM.

Respectfully Submitted,

N. Millender